

MINUTES
PIERCE COUNTY COUNCIL MEETING
May 12, 2009

Gig Harbor Civic Center
in the City Council Chambers
3510 Grandview Street
Gig Harbor, WA
(Council District No. 7)

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(Note: These minutes are not verbatim. Recorded tapes are available upon request.)

I. Call to Order

The District No. 7 meeting of the Pierce County Council was called to order at 5:30 p.m. by Chair Bush.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Terry Lee, Joyce McDonald, and Dick Muri.

Council Staff Present: Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Hugh Taylor, Senior Legislative Analyst; Tom Swanson, Councilmember Assistant; and Cindy Willis, Councilmember Assistant.

There were 13 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Bush, followed by a Moment of Silence in tribute to our men and women in the Military.

Bush passed the gavel to Lee, Host Councilmember. The Pierce County Councilmembers introduced themselves and explained the area their Council District encompasses. Introductions of Gig Harbor and County Staff were made.

IV. Approval of Agenda

Bush moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance or Resolution was taken under this Section.

a. Approval of Minutes

b. Action on Ordinances (refer, set date of hearing)

1. Proposal No. 2009-39, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Federation of Professional and Technical Engineers, AFL-CIO, Local No. 17, Supervisor's Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Roger Bush

Department contact person: Joe Carrillo, Human Resources, (253) 798-6690

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: June 2, 2009

2. Proposal No. 2009-40, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Federation of Professional and Technical Engineers, AFL-CIO, Local No. 17, Employee's Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Roger Bush

Department contact person: Joe Carrillo, Human Resources, (253) 798-6690

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: June 2, 2009

3. Proposal No. 2009-41, An Ordinance of the Pierce County Council Authorizing a \$2,000,000 Loan from the Self Insurance Fund to the Real Estate Excise Tax (R.E.E.T.) Capital Improvement Fund to Provide Financing for the County's Obligation toward the Purchase of the County City Building.

Sponsored by: Councilmember Terry Lee

Department contact person: Patrick Kenney, Budget and Finance,
(235) 798-7450

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

Date of final Council hearing: June 9, 2009

c. Action on Resolutions (refer, set date of hearing)

1. Proposal No. R2009-48, A Resolution of the Pierce County Council Approving the Pierce County Board of Equalization's Request to Convene to Act on Timely Filed Taxpayer Petitions Which Exceed the Requirements of Revised Code of Washington 84.48.010.

Sponsored by: Councilmember Roger Bush

Council contact person: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

Date of final Council hearing: To be determined

2. Proposal No. R2009-51, A Resolution of the Pierce County Council Stating that Centro Latino Has Reported to the Council as Required in Ordinance No. 2008-95s2 and Funds Appropriated to the Organization in the 2009 Budget are Hereby Released.

Sponsored by: Councilmember Roger Bush
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
Date of final Council hearing: To be determined

3. Proposal No. R2009-55, A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 3 for Tuesday, June 2, 2009, at 7:00 p.m., at Camp Arnold, 33712 Webster Road East, Eatonville, Washington.

Sponsored by: Councilmember Roger Bush
Council contact person: Patty Face, (253) 798-2687
Date of final Council hearing: May 19, 2009

d. Other Items

1. Motion to rescind the date of hearing of May 19, 2009, for Proposal No. R2009-43.

Proposal No. R2009-43, A Resolution of the Pierce County Council Calling for an Advisory Ballot Proposition to Be Placed before the Voters of Pierce County at the August 18, 2009, Election Concerning the Imposition within Pierce County of a One-Tenth of One Percent Sales and Use Tax for a Five-Year Time Period, the Moneys Collected Therefrom to Be Used Solely for the Purpose of Providing for the Operation or Delivery of New or Expanded Chemical Dependency or Mental Health Treatment Programs and Services and for the Operation or Delivery of New or Expanded Therapeutic Court Programs and Services; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

Bush moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed April 28, 2009, was read into the record:

Ordinance No. 2009-16s, An Ordinance of the Pierce County Council Amending Ordinance No. 2008-95s2; and Modifying the 2009 County Budget.

Ordinance No. 2009-17, An Ordinance of the Pierce County Council Amending Section 6.07.015 of the Pierce County Code Regarding Declarations of Dangerous Animals to Make a Technical Correction.

Ordinance No. 2009-26, An Ordinance of the Pierce County Council Responding to the Department of Ecology's Review of Ordinance No. 2007-34s2, as Amended by Ordinance No. 2008-25; Specifying Agreement to All Proposed Changes to Ordinance

No. 2007-34s2, as Amended, Identified by the Department of Ecology Pursuant to the Written Notice Dated February 25, 2009; Modifying Ordinance No. 2007-34s2, as Amended, to Incorporate the Changes Set Forth in Said Notice; Adopting Findings of Fact; and Setting an Effective Date.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

Proposal No. R2009-53, A Resolution of the Pierce County Council and Executive Recognizing the Week of May 17-23, 2009 as "National Public Works Week"; and Commending the Employees of Pierce County Public Works and Utilities for Their Contributions to Pierce County, Washington.

Bush moved adoption; motion seconded. The Clerk read the title into the record. The Acting Chair read the Proclamation into the record in its entirety.

Christine Nelson, President, Washington Chapter of the American Public Works Association, spoke to National Public Works Week.

Brian Ziegler, Director, Public Works and Utilities, spoke to the Proposal.

The Acting Chair called for public testimony; there was no response.

Council provided closing comments.

The question was called; the Proposal was adopted on a roll call vote of seven to zero. The Acting Chair presented the Proclamation to Ziegler.

VIII. Ordinances

Proposal No. 2009-31, An Ordinance of the Pierce County Council Abolishing the Existing Tacoma Narrows Airport Advisory Commission Adopted by Ordinance No. 2003-44s2; Repealing Chapter 2.89 of the Pierce County Code, "Tacoma Narrows Airport Advisory Commission"; Enacting a New Chapter 2.89 of the Pierce County Code, "Tacoma Narrows Airport Advisory Commission"; and Setting an Effective Date.

Bush moved adoption; motion seconded. The Clerk read the title into the record. Taylor explained the Proposal.

Mike Esher, Pierce County Airport, spoke to the Proposal.

Lee spoke to the Commission's application process.

Taylor suggested an oral amendment be made to the Ordinance on page 2 at line 13 to strike the blank "_____" and insert the effective date of "June 15, 2009". Bush moved the suggested oral amendment; motion seconded.

The Acting Chair called for public testimony on the amendment; there was no response. The Acting Chair called for Councilmember comments on the amendment; there was no response.

The question was called; the amendment passed on a voice vote.

The Acting Chair called for public testimony on the amended Proposal.

Public Testimony

Brad Allison and Randy Boss testified.

The Acting Chair responded to Boss' testimony.

The question was called; the Proposal was passed as amended on a roll call vote of seven to zero.

IX. Resolutions - None

X. Other Business/Announcements

Chuck Hunter, Mayor of Gig Harbor, addressed the Council and provided an update on City issues and projects.

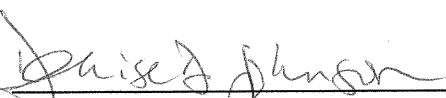
Marc Connelly, Executive Director, Peninsula Metro Park District, provided an update on Park issues, accomplishments, and current and future projects.

XI. Citizens' Forum - None

XII. Adjournment

There being no further business, the meeting was adjourned at 6:35 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Roger Bush, Council Chair

09-01-2009

Date Approved